

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4103839

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO.2029) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HAREFIELD COURT (NO.2) LIMITED

Given at Companies House, Cardiff, the 20th December 2000



C04103839J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

0821551
Company No: 4103839



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHELFCO (NO 2029) LIMITED

We, the undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pursuant to the articles of association and s381A Companies Act 1985 unanimously pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

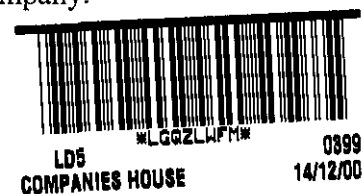
1. It is resolved that:

the name of the Company be changed to "Harefield Court (No.2) Limited".

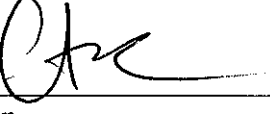
2. It is resolved that:

clause 3(A) of the Company's Memorandum of Association be amended by inserting the following sub-clause in substitution for the existing clause 3(A):

- "(A) (i) To purchase, take on leases or in exchange, hire, or otherwise acquire, invest in, mortgage, hold, hire out, sell, lease otherwise dispose of or deal in, in any way, any land or buildings wherever situate, and any stocks, shares and debentures, patents, copyrights and privileges or interests in any such property or generally to exploit the same or any part thereof any such matter as the Company shall think fit; to pull down, alter or improve buildings; and to carry on all or any of the businesses of estate agents, builders and demolition contractor and as engineers, advisers and consultants in connection with construction and demolition work of any kind.
- (ii) To act as nominees, consultants, managers, agents, custodians, administrators of property both real and personal (including any right or interest therein), to hold any such property (including any right or interest therein) upon trust and to do all such things as are incidental or conducive to the foregoing.
- (iii) To carry on business as a general commercial company."



Dated: 13 December 2000


Chairman

For And on Behalf of
MIKJON LIMITED.